



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037
(408) 782-0008

SENIOR ADVISORY COMMITTEE

After Action
REGULAR MEETING

SEPTEMBER 7, 2004

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue

Senior Advisory Committee

Chair	Marilyn Gadway
Vice-Chair	William Keig
Committee Member	Kenneth Mort
Committee Member	Sharon Leonard
Committee Member	Gloria Subocz
Committee Member	Charles Swann
Committee Member	Susan Fent

Parks & Recreation
Commission Liaison Laura Hagiperos

11:00 A.M.

CALL TO ORDER

Vice Chair Keig called the meeting to order at 11:00 a.m.

ROLL CALL ATTENDANCE

Absent: Chair Gadway
Committee Member Swann

DECLARATION OF POSTING THE AGENDA

Per Government Code 54954.2

PLEDGE

Pledge was led by Chair Keig

OPPORTUNITY FOR PUBLIC COMMENT

None

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE

Patricia Wyman, Senior Coordinator
YMCA Senior Center

Ms. Wyman announced that the YMCA has taken over the senior nutrition program at the Senior Center from Catholic Charities.

PARKS AND RECREATION MEETING

Commission Member

No report.

COA ADVISORY COMMISSION

Representative Fent

No report.

CAG MEETING REVIEW

Representative Wyman

A program on elder abuse was presented at the CAG meeting.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF JULY 6, 2004

Committee Member Subocz moved to approve the minutes. Committee Member Mort seconded the motion. Minutes approved (5:0).

BUSINESS

2. MORGAN HILL ACCESS TELEVISION (MHAT) REQUEST FOR VOLUNTEERS

Recommended Action: Information Item: John Liegl, MHAT Member, will make a brief presentation on MHAT and the current need for volunteer assistance.

John Liegl, MHAT Member, gave a brief presentation on MHAT and made a request for volunteers to answer phones at the MHAT office.

3. SENIOR ADVISORY COMMITTEE MEMBER CHANGES AND UPDATES

Recommended Action: Information Item. Karen Lengsfeld, Staff Liaison for the Senior Advisory Committee (SAC), will announce member changes and reappointments to the SAC. The positions of Chair and Vice Chair will be made by the current members.

Karen Lengsfeld, Staff Liaison for the SAC, announced the resignation of Marilyn Gadway as SAC Committee Chair effective immediately. As Vice Chair, William Keig will fill the position of Chair.

Committee Members Gloria Subocz and Susan Fent have been reappointed to another term. Committee Member Sharon Leonard; whose term expires in September 2004, has agreed to continue to serve until her seat can be filled.

The City Clerk is currently conducting an open recruitment to fill the vacated seats.

4. INDOOR RECREATION CENTER

Recommended Action: Information Item. Mori Struve, Deputy Director of Public Works, will present the status of the construction drawings and floor plans of the Indoor Recreation Center.

Mori Struve, Deputy Director of Public Works, and Gabrielle (last name), the architect for the Indoor Recreation Center, gave a presentation on the current status of the design of the center. Floorplans of the new facility were displayed and those in attendance were encouraged to view them and ask any questions.

5. INTER-GENERATIONAL ACTIVITIES

Recommended Action: Information Item. Chiquy Schoenduve, Staff Liaison for the Youth Advisory Committee (YAC), will present information on the YAC sponsored Cultural Dance Show.

Chiquy Schoenduve shared information on the Cultural Dance Show that is being sponsored by the YAC on October 2, 2004. She requested that anyone interested in chaperoning contact her. William Keig and Sharon Leonard volunteered to chaperone the event.

6. SENIOR NUTRITION PROGRAM

Recommended Action: Information Item. Patricia Wyman, Senior Center Coordinator, will provide information on the Senior Nutrition Program at the Senior Center.

Debbie Cupp from the YMCA gave more information on the Senior Nutrition Program.

ANNOUNCEMENTS

The October SAC meeting will be held at Hacienda Mobile Home Park.

It was announced that the Morgan Hill Community & Cultural Center (CCC) is offering special rates of \$1.00 per person for Seniors who would like to reserve a meeting room for a senior meeting (bridge club, book club, social group, or other senior activity) on Tuesdays between 1:00 and 5:00 p.m. Reservations must be made in advance by calling 782-0008.

REQUESTS FOR FUTURE ITEMS

It was requested that the issue of changing the time of the SAC meetings be placed on the agenda for October.

ADJOURNMENT to the next monthly meeting scheduled on **October 5, 2004 at 1:30 p.m. at the Hacienda Mobile Home Park, 275 Burnett Avenue, Morgan Hill.**

Committee Member Subocz moved to adjourn the meeting. Committee Member Leonard seconded the motion. Motion approved (5:0). Meeting adjourned at 11:55 a.m.